

AGENDA: State Collaborative for System of Care

CHAIRPERSONS: Joel Rosch and Pat Solomon

LOCATION: Child Advocacy Institute

DATE: May 17, 2002

START TIME: 8:30 a .m.

END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI		Stephanie Nantz, GCC	
Austin Connors, ARCCFS		JoAnn Lamm, DSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP	X	Susan Coleman, WCH	
Beverly Hester, WCH	X	John R. Hayes, F.United		Susan Robinson, DMH-CF	
Brad Trotter, DHOH-DMH		John Tote, MHA		Susan Whitten, DJJDP	
Carol Duncan-Clayton, CCP		Kirstin Frescoln, AOC		Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP			
Carolyn Wiser, DMA		Lee Lewis, DMH-SA	X		
Cheryl Waller, CSHS		Linda Gunn-Jones, DMH	X	OTHERS:	
Chuck Harris, DSS	X	Linda Swann, NAMI		Alicia Graham	
Connie Hawkins, ECAC		Lynda Richard, DMH-DD	X	Antonio Coors	
David Horowitz, TPC		Mark Ezzell, GCC		Barbara Thomas, DMH	
Diann Irwin, DPI		Mark O'Donnell, DMH/CF		Joy Gossett, DSS	
Don Herring, DMH-CFS	X	Martin Pharr, DJJDP			
Donn Hargrove, DJJDP		Michael Owens, NCCCP			
Elizabeth Brown, DMH		Michael Schweitzer, DJJDP			
Jan Hood, AOC	X	Michelle Zechmann, GCC			
Jane Volland, GAL		Pat Solomon, F.United	X		
Jennifer Mahan, MHANC		Robin Huffman, NCPA			
Jennifer Sullivan, NASW		Sally Cameron, NCPA			
Judy Ritchie, MHA		Sandra Sink, DSS			
Joan DeBruyn, DMH		Stephanie Alexander, DMH			

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
(1) Welcome & Introductions	Correction to Minutes: Chuck Harris has not been contacted about the 6/4 meeting with Dr. Visingardi to discuss Policy Guideline #2. Linda Gunn-Jones confirmed that the meeting is on Dr. Visingardi's calendar.	Chuck will check his calendar for availability.
(2) Letter to Judges Jan Hood	Members of the Collaborative confirmed having received their copy of the letter. Chuck Harris raised the question of timing of the letter with the existence of CTSP at issue. The Collaborative agreed that creating the expectation of a CFT in the eyes of the judges is very important. A discussion ensued about the issues surrounding a general child fund vs. CTSP money. Don Herring suggested that communicating with the LMEs via a contract will make the same kind of practice being established under CTSP (clear goals, outcomes and processes) happen in the future. Also making these issues known to Dr. Visingardi now is very important. The belief is that a general child fund will allow for more flexibility in drawing down funds. The fear is that it will jeopardize current practice under CTSP.	Pat Solomon and Joel Rosch will send to the Collaborative a draft of the concerns about how the Collaborative will be impacted by changes in the CTSP legislation and implementation of the State Plan. The letter will then be sent to Dr. Visingardi, Jann Harris and Carmen Hooker-Odom. The issue will also go on the agenda for the May 31 st meeting.
(3) Status of Standing Committees of State Collaborative Joel Rosch and Pat Solomon	Joel Rosch posed the question of how to proceed given the current environment. The group felt direction from the Department is needed now more than ever. Lynda Richard raised a question of perspective: should the Collaborative let the Department define the charge, or should the Collaborative suggest to the Department what its charge is? All agreed on the first option. Since the MOA is signed, the Collaborative ultimately needs a process, a system of checks and balances rather than authority.	Joel Rosch will call Jann Harris to discuss role clarity and purpose. Chuck Harris will write thoughts about the MOA and Joel will circulate them to the membership.
(4) Grant to support State	Deferred	

Collaborative Joel Rosch, Joann Haggerty		
(5) Frequency of State Collaborative Meetings Joel Rosch	The Collaborative discussed the need for a “charge” prior to determining how often to meet. Don Herring pointed out the importance of the business plan to the Collaborative. The business plan will spell out expectations of how business is to be conducted, and ask LMEs to address how they will do so locally. The Collaborative would like assurances written into the plan, that every child will have a CFT, for example. Lynda Richard pointed out that the State Plan will drive Mental Health; so talking about it regularly is critical.	Joel Rosch and Chuck Harris will draft the “charge” statement and pass it to the Collaborative for feedback. Don Herring will communicate the state collaborative’s desire to build SOC values into local business plans.
(6) Decision Making Flow Chart Joel Rosch	Deferred	
(7) Status of Local MOA Stephanie Alexander	The committee continues to meet. Last week members grappled with the impact on MOAs of CTSP ceasing to exist. The Collaborative agreed with Local MOA committee that system of care is still needed, with or without CTSP. The May 17 th meeting was cancelled due to the number of members unable to attend.	
(8) Other Business	Pat Solomon handed out a letter dated April 22 nd outlining cuts. Her concern was the lack of communication to collaborative partners about the impending action. Discussion about the process of collaboration followed, with other agencies’ representatives identifying with the ease with which this can happen in most agencies. Joel referred back to Dr. Visingardi’s discussion with the State Collaborative. Ultimately, one person must make these decisions, with good reason; however, other decisions should be made by a group (the Collaborative) to determine best practice and then hold agencies accountable. This can only be done when lines of communication are open and effective.	Joel Rosch will send a letter to Dr. Visingardi asking that a copy of such actions be sent to the Collaborative.
(9) Plans for Next Meeting/Agenda		